Message Text

CONFIDENTIAL

PAGE 01 NASSAU 00835 151722Z ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 L-03 JUSE-00 ARAE-00 /019 W

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FM AMEMBASSY NASSAU

TO SECSTATE WASHDC IMMEDIATE 9428

CONFIDENTIAL NASSAU 0835

E.O. 11652: GDS TAGS: BBAK, BF

SUBJ: SEC REQUEST FOR INFORMATION

REF: STATE 136525

- 1. NO, REPEAT NO FIRM CALLED WORLDWIDE MARKETING SERVICES INC. OR WORLDWIDE MARKET SERVICES LIMITED IS REGISTERED IN THE BAHAMAS.
- 2. A COMPANY CALLED WORLDWIDE MANAGEMENT SERVICES LTD. (REPEAT MANAGEMENT) IS REGISTERED, HOWEVER, AND THE FOLLOWING INFORMATION HAS BEEN OBTAINED FROM THE BAHAMAS REGISTRAR GENERAL'S OFFICE CONCERNING THIS COMPANY:
- 3. SHAREHOLDERS JOHN E. KING OF NASSAU 2,496 SHARES; LINDA M. JARRETT OF NASSAU - 1 SHARE; B.O.A. SHACKLEFORD OF NASSAU - 1 SHARE; CATKIN SECURITIES LTD. OF NASSAU - 1 SHARE; BERYL R. KING OF NASSAU - 1 SHARE. ISSUED CAPITAL: B DOLS 100,000. PRINCIPALS: J.E. KING - DIRECTOR. BERYL R. KING - DIRECTOR; CHARLES F. FEENEY OF ST. JEAN CAP FERRAT 05290, FRANCE - DIRECTOR.
- 4. THE COMPANY WAS ORIGINALLY REGISTERED AS BELLCAN HOLDINGS LIMITED BY BUTLERS BANK AND TRUST CO. LTD. ON SEPTEMBER 15, 1972 BUT CHANGED ITS NAME TO WORLDWIDE MANAGEMENT SERVICES CONFIDENTIAL

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LTD. FEBRUARY 8, 1973.

5. REGISTERED OFFICES: SUITE M2, CHARLOTTE HOUSE, H.O. BOX N8920, NASSAU, THE BAHAMAS. TAYLOR

	Margarat D. Crafold	Declaration / Palaced	LIS Donartment of State	EO Systematic Povicy	22 May 2000
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Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a

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Decaption Note: Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009

Disposition Event: Disposition History: n/a Disposition Reason:

Disposition Remarks: Document Number: 1977NASSAU00835 Document Source: CORE

Document Unique ID: 00 Drafter: n/a

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Litigation History:
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Office: ACTION ARA

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Original Handling Restrictions: n/a
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SAS ID: 2143453 Secure: OPEN Status: NATIVE

Subject: SEC REQUEST FOR INFORMATION

TAGS: BBAK, BF To: STATE Type: TE

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